



AGENDA AMENDED
ENFIELD TOWN COUNCIL
SPECIAL MEETING

Monday, August 29, 2016
6:30 p.m. – Enfield Room

- 1. Roll Call**
- 2. Executive Session**
 - a. Pending or Threatened Litigation**
 - Maher v. Enfield
 - b. Real Estate Negotiation**
 - c. Personnel Matters**
- 3. Discussion/Resolution:** Resolution to Settle Maher v. Enfield.
- 4. Discussion/Resolution:** Resolution Authorizing the Town Manager or his Designee to Serve as Executive Director of the Enfield Community Development Corporation (ECDC)
- 5. Adjournment**

ENFIELD TOWN COUNCIL

RESOLUTION NO.

**RESOLUTION TO APPROVE SETTLEMENT OF THE LITIGATION CAPTIONED
MAHER V. THE TOWN OF ENFIELD, ET AL
DOCKET NUMBER 3:15-CV414 (WWE)**

BE IT RESOLVED, that the Enfield Town Council hereby provides its consent to the Town's insurer, CIRMA, to settle the matter of Maher v. Enfield, et al., No. 3:15cv414(WWE), pursuant to the discussion with the Town's legal counsel in executive session on August 1, 2016.

Prepared by: Town Manager's Office

Date Prepared: August 19, 2016

**ENFIELD TOWN COUNCIL
RESOLUTION NO. _____**

**Resolution Authorizing the Town Manager or his Designee to Serve as Executive
Director of the Enfield Community Development Corporation (ECDC)**

BE IT RESOLVED THAT the Town Manager, Bryan R.H. Chodkowski, or his designee is authorized serve as the Executive Director of the Enfield Community Development Corporation.

Date Prepared: August 25, 2016
Prepared By: Town Attorney's Office

K: Manager/Resolution Review/082916 TM to Serve as ECDC Executive Director